

APPLICATION FOR AN ORDER AUTHORIZING
THE ISSUANCE OF UP TO 147,260 SHARES OF
COMMON STOCK REMAINING THROUGH ITS
EQUITY INCENTIVE AND DEFERRED
COMPENSATION PLAN FOR NON-EMPLOYEE
DIRECTORS IN AN AMOUNT NOT TO EXCEED
\$5,000,000 PURSUANT TO SECTION 6-102 OF
THEE PUBLIC UTILITY ACT.

2007 AUG 31 A 10:22
Docket 04-0634

REPORT OF ACTION UNDER CODE 240
For the quarter ended June 30, 2007
Prepared August 30, 2007

Reference is made to the order entered into on December 21, 2004 in captioned matter, which required that the Petitioner shall make a report to the Commission in accordance with the provisions of 83 Illinois Administration Code 240, as revised, relative to the issuance of common stock pursuant to the terms and provisions of the Equity Incentive and Deferred Compensation Plan.

Petitioner hereby reports:

For the period April 1, 2007 through June 30, 2007, the Petitioner reports that there were no shares issued under the Equity Incentive and Deferred Compensation Plan for Non-Employee Directors with no increase in capital stock. The aggregate number of shares authorized and issued under Docket 04-0634 remains at 124,214 as of June 30, 2007.

Atmos Energy Corporation

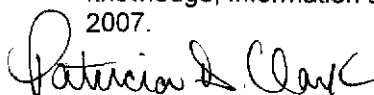


Stephanie Castle
Assistant Treasurer

VERIFICATION

STATE OF TEXAS }
COUNTY OF DALLAS } SS.

Stephanie Castle, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 30th day of August 2007.



Notary Public, State of Texas

